

Illinois Council on Developmental Disabilities
Executive Committee Meeting
Wednesday, November 6, 2013
3:00 PM
ICDD
830 S. Spring Street
Springfield, IL 62704

Members Present

Bill Bogdan, Chairperson
Barbara Pritchard
Vincent Smith
Randy Staton
Julie Stover (via phone)
Dan Winters

Staff Present

Sheila Romano, Director
Janinna Hendricks (via phone)
Sandy Ryan
Vanessa Morris

Absent

Brad Guidi

Guest

Zanetia McClendon
Craig Winters

AGENDA ITEM: Call to Order

The Executive Committee Meeting of the Illinois Council on Developmental Disabilities was held on November 6, 2013. Bill Bogdan, Chairperson presiding and Sheila Romano, Director present. Chairperson Bogdan called the meeting to order at 3:01 pm.

AGENDA ITEM: 1st Consent Agenda

Corrections were made to the minutes from the September 11, 2013 Executive Committee Meeting.

- Barb Pritchard requested that the spelling for the word Intellection be corrected under the Director's Report agenda item to "Intellectual" for Administration on Intellectual and Developmental Disabilities.

Motion: Approval of the September 11, 2013 Executive Committee Meeting minutes as corrected.

Made By: Randy Staton

Second: Barbara Pritchard

Vote: Motion carried unanimously

AGENDA ITEM: Chairperson's Report

Chairperson Bogdan reported on the eighth annual Speak Up and Speak Out Summit (SUSO). One highlight from the 2014 SUSO was the attendance of Governor Quinn, who also received the Outstanding Advocate Award from the SUSO Steering Committee.

The 2014 Executive Committee elections will be held during the November Council meeting. Barbara Pritchard, Vincent Smith and Dan Winters are ineligible to serve since they have served three consecutive terms.

AGENDA ITEM: Director's Report

Director Romano reported on the federal fiscal budget. The Council was able to continue operations during the federal government shutdown by using the Council's currently open three fiscal years of federal funds. Janinna Hendricks reported that the sequestration effective for federal fiscal year 2013 has been carried over into federal fiscal year 2014. The budget approved at the September 2013 Council meeting did not include a reduction from the continued sequestration. She stated that the Council will absorb this reduction by delaying filling two staff positions as well as delaying the effective dates for potential merit comp increases.

Janinna Hendricks reported on the Council's current funds available for potential projects. The biennial audit field work has been completed. The audit report will be available in either December 2013 or January 2014.

The Governor's office announced an initiative to combine all Illinois waivers under an 1115 Waiver. Director Romano invited Deputy Governor, Cristal Thomas, to the Council meeting to present on the 1115 Waiver. Because it is veto session, the Deputy Governor may be unable to attend and Mary Milburn will present in Ms. Thomas' absence. The 1115 Waiver is scheduled to be submitted in February 2014.

The Division of Developmental Disabilities (DDD) is working on an amendment to the current Adult Waiver on Self Directed Living. The Alliance has been working on this amendment for the last year. Director Kevin Casey requested that the Council convene a workgroup to assist DDD with improving the current waiver.

AGENDA ITEM: Project Updates

The Rebalancing Project with the Arc of Illinois officially began on October 1, 2013. The project continues efforts related to the closure of Murray Developmental Center (MDC). There was an Advocacy Day in support of the closure of Murray during veto session. The focus of the Advocacy Day was to educate legislative leadership and members' of the appropriation committee on the Rebalancing efforts.

Sandy Ryan reported on next steps for the State Plan following the September Retreat. Each of the Committees will meet following the November Council meeting to review the status of the performance targets assigned to their Committees. The Executive Committee discussed and reviewed their targets. Since there will be a new Executive Committee in January, the consensus was to review the information again at that time.

AGENDA ITEM: Old Business

None to report.

AGENDA ITEM: New Business

Randy Staton with the Division of Rehabilitation Services (DRS) reported on the Electronic Visit Verification conversion for personal assistants. DRS staff will start training soon and then DRS clients will be trained on the new conversion to input the hours that their personal assistants work.

AGENDA ITEM: Adjourn

Motion: Move to adjourn at 4:00 pm

Made by: Julie Stover

Second: Barbara Pritchard

Vote: Motion carried unanimously
